



**RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**  
**C/O THE GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET**

100 W Randolph St.  
Suite 15-100  
Chicago, IL 60601  
(312) 814-0023  
Fax: (312) 814-5104

**NOTICE OF MEETING OF THE BOARD OF THE**  
**RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of the Railsplitter Tobacco Settlement Authority (the "Board") will hold a meeting on the 4<sup>th</sup> day of October, 2021, at 2:00 P.M., online or via phone using Cisco Webex videoconference.

Ways to Access the Meeting via Cisco Webex
Access Webex via link (audio & video): <a href="https://illinois.webex.com/illinois/j.php?MTID=mb5acf04408aa8be72197ed8918745697">https://illinois.webex.com/illinois/j.php?MTID=mb5acf04408aa8be72197ed8918745697</a>
Access Webex via meeting number and password (audio & video):
Meeting number (access code): 2462 214 8121
Meeting password: gkURSqj843
Access Webex via phone (audio only):
1-312-535-8110, 24622148121##

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Resolution appointing Cassidy Foley as Secretary
4. Approval of the minutes of the November 10, 2020 meeting
5. Review and Approval of Financial Statements for Fiscal Year 2021. Presented by Dan Sethness of RSM US LLP
6. Board acknowledgement of receipt of BLX Fiscal Year 2021 Working Capital Analysis
7. Other items:
  - a. Renewal of Director's & Officer's Liability insurance
  - b. Other
8. Public Comment
9. Adjournment

DATED the 27th day of September, 2021.